

MINUTES OF THE ADJOURNED REGULAR MEETING
OF
MONDAY, JULY 21, 1980
(Adjourned from July 14, 1980)

The meeting was called to order at 11:15 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Lowery, Williams, and Chairman Wilson

Not Present: Members Schnaubelt, Gotch, Stirling, and Killea

Secretary: Paul Mutascio

Member Schnaubelt entered the meeting.

Item 2: Approval of the minutes of the meeting of July 8, 1980.

Motion by Lowery to approve the minutes.

Second by Williams.

Vote: 6-0 (Gotch, Stirling, and Killea not present).

Member Gotch entered the meeting.

Item 3: Resolution approving the budget for the Gaslamp Quarter as part of the Fiscal Year 1981 Redevelopment Agency budget.

Shirley Bernard of the Gaslamp Quarter Project Area Committee requested a continuance on this item.

Motion by Lowery to continue to Tuesday, July 22, 1980 at 8:30 a.m.

Second by Gotch.

Vote: 7-0 (Stirling and Killea not present).

Item 4: Resolution authorizing the Centre City Development Corporation to proceed with demolition on the balance of properties required in the Horton Plaza Redevelopment Project.

Roy Potter, of San Diegans, Inc., spoke in favor of this item.

Member Stirling and Member Killea entered the meeting.

Ernest Hahn, developer of the Horton Plaza Retail Center, spoke on this item.

Member Stirling left the meeting.

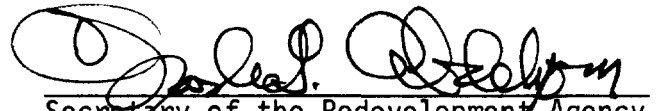
- Item 5: Resolution authorizing the Centre City Development Corporation to advertise and receive bids for the demolition of improvements (Bradley Building, Knickerbocker Hotel, Karl's Glass, San Diego Type) within the Horton Plaza Redevelopment Project; authorizing the Executive Director of the Agency to award said contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.
- Item 6: Resolution approving the Third Amendment to the Negotiation Agreement with Amfac Hotels and Resorts, extending the agreement to August 1, 1980.

Motion by Lowery to continue Items 4, 5, and 6 to Tuesday, July 22, 1980 at 8:30 a.m.

Second by Mitchell.

Vote: 8-0 (Stirling not present).

The meeting was adjourned at 12:10 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California